

RECEIVED  
IN THE UNITED STATES DISTRICT COURT  
FOR THE MIDDLE DISTRICT OF ALABAMA  
NORTHERN DIVISION

UNITED STATES OF AMERICA

v.

WILLIAM W. CURTIS

CR. NO. 2:07cr188-TFM  
( 18 U.S.C. 13 and Code of  
Alabama, Sec. 13A-9-13.1)

INFORMATION

The United States Attorney charges:

COUNT ONE

On or about the 13th day of July 2006, at the Army Air Force Exchange Service (AAFES), at Maxwell Air Force Base, in the Middle District of Alabama, WILLIAM W. CURTIS negotiated and delivered a negotiable instrument for a thing of value and with the intent, knowledge, and expectation that it would not be honored by the drawee. Said negotiable instrument being of the following tenor and description: Check number 50, dated 13 July 2006, made payable to the Army and Air Force Exchange Services in the amount of \$298.90, drawn on the account of WILLIAM W. CURTIS, at Bank of America, in violation of Section 13A-9-13.1, Code of Alabama, and Title 18, Section 13, United States Code.

COUNT TWO

On or about the 16th day of July 2006, at the Army Air Force Exchange Service (AAFES), at Maxwell Air Force Base, in the Middle District of Alabama, WILLIAM W. CURTIS negotiated and delivered a negotiable instrument for a thing of value and with the intent, knowledge, and expectation that it would not be honored by the drawee. Said negotiable instrument being of the following tenor and description: Check number 51, dated 16 July 2006, made payable to the Army and Air Force Exchange Services in the amount of \$150.00, drawn on the account of WILLIAM W. CURTIS, at Bank of America, in violation of Section 13A-9-13.1, Code of Alabama, and Title 18, Section 13, United States Code.

COUNT THREE

On or about the 19<sup>th</sup> day of July 2006, at the Army Air Force Exchange Service (AAFES), at Maxwell Air Force Base, in the Middle District of Alabama, WILLIAM W. CURTIS negotiated and delivered a negotiable instrument for a thing of value and with the intent, knowledge, and

delivered a negotiable instrument for a thing of value and with the intent, knowledge, and expectation that it would not be honored by the drawee. Said negotiable instrument being of the following tenor and description: Check number 52, dated 19 July 2006, made payable to the Army and Air Force Exchange Services in the amount of \$300.00, drawn on the account of WILLIAM W. CURTIS, at Bank of America, in violation of Section 13A-9-13.1, Code of Alabama, and Title 18, Section 13, United States Code.

#### COUNT FOUR

On or about the 23<sup>rd</sup> day of July 2006, at the Army Air Force Exchange Service (AAFES), at Maxwell Air Force Base, in the Middle District of Alabama, WILLIAM W. CURTIS negotiated and delivered a negotiable instrument for a thing of value and with the intent, knowledge, and expectation that it would not be honored by the drawee. Said negotiable instrument being of the following tenor and description: Check number 53, dated 23 July 2006, made payable to the Army and Air Force Exchange Services in the amount of \$250.00, drawn on the account of WILLIAM W. CURTIS, at Bank of America, in violation of Section 13A-9-13.1, Code of Alabama, and Title 18, Section 13, United States Code.

#### COUNT FIVE

On or about the 26<sup>th</sup> day of July 2006, at the Army Air Force Exchange Service (AAFES), at Maxwell Air Force Base, in the Middle District of Alabama, WILLIAM W. CURTIS negotiated and delivered a negotiable instrument for a thing of value and with the intent, knowledge, and expectation that it would not be honored by the drawee. Said negotiable instrument being of the following tenor and description: Check number 56, dated 26 July 2006, made payable to the Army and Air Force Exchange Services in the amount of \$145.55, drawn on the account of WILLIAM W. CURTIS, at Bank of America, in violation of Section 13A-9-13.1, Code of Alabama, and Title 18, Section 13, United States Code.

#### COUNT SIX

On or about the 28<sup>th</sup> day of July 2006, at the Army Air Force Exchange Service (AAFES), at Maxwell Air Force Base, in the Middle District of Alabama, WILLIAM W. CURTIS negotiated and delivered a negotiable instrument for a thing of value and with the intent, knowledge, and expectation that it would not be honored by the drawee. Said negotiable instrument being of the following tenor and description: Check number 57, dated 28 July 2006, made payable to the Army and Air Force Exchange Services in the amount of \$326.68, drawn on the account of WILLIAM W. CURTIS, at Bank of America, in violation of Section 13A-9-13.1, Code of Alabama, and Title 18, Section 13, United States Code.

COUNT SEVEN

On or about the 7<sup>th</sup> day of August 2006, at the Army Air Force Exchange Service (AAFES), at Maxwell Air Force Base, in the Middle District of Alabama, WILLIAM W. CURTIS negotiated and delivered a negotiable instrument for a thing of value and with the intent, knowledge, and expectation that it would not be honored by the drawee. Said negotiable instrument being of the following tenor and description: Check number 58, dated August 7, 2006, made payable to the Army and Air Force Exchange Services in the amount of \$300.00, drawn on the account of WILLIAM W. CURTIS, at Bank of America, in violation of Section 13A-9-13.1, Code of Alabama, and Title 18, Section 13, United States Code.

COUNT EIGHT

On or about the 19<sup>th</sup> day of August 2006, at the Army Air Force Exchange Service (AAFES), at Maxwell Air Force Base, in the Middle District of Alabama, WILLIAM W. CURTIS negotiated and delivered a negotiable instrument for a thing of value and with the intent, knowledge, and expectation that it would not be honored by the drawee. Said negotiable instrument being of the following tenor and description: Check number 59, undated 2006, made payable to the Army and Air Force Exchange Services in the amount of \$300.00, drawn on the account of WILLIAM W. CURTIS, at Bank of America, in violation of Section 13A-9-13.1, Code of Alabama, and Title 18, Section 13, United States Code.

COUNT NINE

On or about the 11<sup>th</sup> day of August 2006, at the Army Air Force Exchange Service (AAFES), at Maxwell Air Force Base, in the Middle District of Alabama, WILLIAM W. CURTIS negotiated and delivered a negotiable instrument for a thing of value and with the intent, knowledge, and expectation that it would not be honored by the drawee. Said negotiable instrument being of the following tenor and description: Check number 60, dated August 11, 2006, made payable to the Army and Air Force Exchange Services in the amount of \$249.44, drawn on the account of WILLIAM W. CURTIS, at Bank of America, in violation of Section 13A-9-13.1, Code of Alabama, and Title 18, Section 13, United States Code.

COUNT TEN

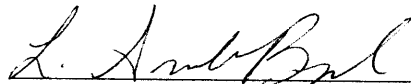
On or about the 13<sup>th</sup> day of August 2006, at the Army Air Force Exchange Service (AAFES), at Maxwell Air Force Base, in the Middle District of Alabama, WILLIAM W. CURTIS negotiated and delivered a negotiable instrument for a thing of value and with the intent, knowledge, and expectation that it would not be honored by the drawee. Said negotiable instrument being of the following tenor and description: Check number 61, dated August 13, 2006, made payable to the

Army and Air Force Exchange Services in the amount of \$300.00, drawn on the account of WILLIAM W. CURTIS, at Bank of America, in violation of Section 13A-9-13.1, Code of Alabama, and Title 18, Section 13, United States Code.

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STATE OF ALABAMA

COUNTY OF MONTGOMERY

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**AFFIDAVIT**

The undersigned, being first duly sworn, deposes and says:


I, EDWARD McINTYRE, am employed by the Army Air Force Exchange Service (AAFES) at Maxwell Air Force Base as a store detective. On 25 September 2006, I notified the Air Force Office of Special Investigations that WILLIAM W. CURTIS had written ten insufficient funds checks at the AAFES Base Exchange located on Maxwell AFB, Alabama. The following checks were returned for insufficient funds:

1. Check No. 50, made payable to the Army Air Force Exchange Services, dated 13 July 2006, in the amount of \$298.90, signed by WILLIAM W. CURTIS.
2. Check No. 51, made payable to the Army Air Force Exchange Services, dated 16 July 2006, in the amount of \$150.00, signed by WILLIAM W. CURTIS.
3. Check No. 52, made payable to the Army Air Force Exchange Services, dated 19 July 2006, in the amount of \$300.00, signed by WILLIAM W. CURTIS.
4. Check No. 53, made payable to the Army Air Force Exchange Services, dated 23 July 2006, in the amount of \$250.00, signed by WILLIAM W. CURTIS.
5. Check No. 56 made payable to the Army Air Force Exchange Services, dated 26 July 2006, in the amount of \$145.55, signed by WILLIAM W. CURTIS.
6. Check No. 57, made payable to the Army Air Force Exchange Services, dated 28 July 2006, in the amount of \$326.68, signed by WILLIAM W. CURTIS.
7. Check No. 58, made payable to the Army Air Force Exchange Services, dated 7 August 2006, in the amount of \$300.00, signed by WILLIAM W. CURTIS.
8. Check No. 59, made payable to the Army Air Force Exchange Services, undated, in the amount of \$300.00, signed by WILLIAM W. CURTIS.
9. Check No. 60, made payable to the Army Air Force Exchange Services, dated 11 August 2006, in the amount of \$249.44, signed by WILLIAM W. CURTIS.
10. Check No. 61, made payable to the Army Air Force Exchange Services, dated 13 August 2006, in the amount of \$300.00, signed by WILLIAM W. CURTIS.

The total amount of the checks, including the insufficient funds check fees, written by WILLIAM W. CURTIS from 13 July 2006 through 13 August 2006 was \$2870.57.

  
EDWARD McINTYRE

Subscribed and sworn to before me this 28<sup>th</sup> day of August, 2007.

  
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AUDREY F. GRIFFIN  
Notary Public  
State of Alabama

NOTARY PUBLIC STATE OF ALABAMA AT LARGE  
MY COMMISSION EXPIRES: July 19, 2009  
BONDED THRU NOTARY PUBLIC UNDERWRITERS